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# Hamilton County Airport Authority

**Meeting Date:** Thursday, October 2, 2008

**Time:** 6:30 p.m.

**Location:** Commissioner's Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville, IN 46060

## AGENDA

*(The agenda is subject to change. Final agenda will be posted at the meeting.)*

6:30 p.m.      Public Session

Call to Order & Declaration of Quorum

Approval of Minutes: 9/4/08

Public Comments

President's Report

Committee Reports

Community and Public Relations – Tim Tolson

Government and Legal Relations – Tom Kapostasy

Finance, Planning and Administration – Don Silvey

Capital Improvements – Don Silvey

Site Development – Ted Moran

Operations – Ted Moran

7:00 p.m.

Bid Opening – Rental of Farmland

Indianapolis Executive Airport Report

Woolpert Engineering Report

Old Business

New Business

Legal Counsel Report

County Council Liaison

Secretary's Report

Approval of Amendment to INDOT Grant Agreement AIP-13

Approval of INDOT Grant Agreement AIP-15

Next Meeting – November 6, 2008

Adjournment

\*Amendment

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